

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

PUBLIC SERVICES - Prohibition & Excise Department - Allegation of possession of disproportionate assets and violation of APCS (Conduct) Rules Sri R. Venkateswara Rao, Joint Commissioner, Prohibition & Excise and former General Manager, APBCL, Hyderabad - Disciplinary proceedings under rule 20 of A.P.C.S (CC&A) Rules 1991 -Charges framed - Enquiry conducted - Further action dropped - Orders - Issued.

---

REVENUE (VIGILANCE-V) DEPARTMENT

**G.O.Rt.No. 69.**

**Dated:19.01.2010.**

Read the following:-

1. From the DG, ACB, Letter Rc. No. 22/RCA-CR2/2005, Dated 24.2.2005.
2. From the DG, ACB, letter Rc. No. 22/RCA-CR2/2005, Dated 27.4.2005.
3. G.O.Ms.No.1583, Rev. (Vig.V) Dept., Dt:22.8.2005.
4. Govt. Memo No.6410/Vig.V(2)//2005-5, Dt: 19.9.2005 of Rev. (Vig.V) Department.
5. From the DG, ACB, Letter Rc. No. 22/RCA-CR2/2005/S-16, Dt: 16.9.2005.
6. From the DG, ACB, Letter Rc. No. 2/RCA-CR2/ 2005/ S.16, Dated 31.3.2006.
7. From Sri R. Venkateswara Rao, Joint Commissioner, Proh. & Excise representation dated 3.5.2006.
8. Govt. Memo No. 6410/Vig.V(2)/2005-7, Rev. (Vig.V) Dept., Dt:11.12.2007.
9. From the DG, ACB, letter Rc. No. 22/RCA-CR/2005/S-16, Dated 4.2.2008.
10. G.O.Rt.No. 504, Rev. (Vig.V) Dept., Dated 18.2.2008.
11. G.O.Rt.No. 505, Rev. (Vig.V) Dept., Dated 18.2.2008.
12. From Sri R. Venkateswara Rao, Joint Commr. P&E, written statement of defence 30.5.2008.
13. G.O.Rt.No.279, Revenue (Vig.V) Department, Dt: 19.2.2009.
14. G.O.Rt.No.561, Revenue (Vig.V) Department, Dt:7.4.2009.
15. G.O.Rt.No.562, Revenue (Vig.V) Department , Dt:7.4.2009.
16. From Smt. Chandana Khan, IAS, Commissioner of Inquiries and Inquiring Authority, D.O. Letter No. 513/COI-CK/A2/2009, Dated 20.10.2009.

.o0o.

**ORDER:**

On the allegation of acquisition of assets disproportionate to the known sources of income against Sri R. Venkateswara Rao, former Deputy Commissioner, Prohibition & Excise and working as General Manager, A.P. Beverages Corporation Ltd., Hyderabad, the appropriate investigating agency

Contd..P.2.,

:: 2 ::

has registered a case in Crime No.1/ACB-CIU-Hyd/2005 under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act 1988 and investigated into. Accordingly, in the reference 6<sup>th</sup> read above, the Director General, Anti-Corruption Bureau has furnished final report along with his recommendations. In the reference 7<sup>th</sup> read above, Sri R. Venkateswara Rao, Joint Commissioner, Proh. & Excise has submitted his representation and Government after examination of the matter, have decided to conduct the enquiry through the Commissionerate of Inquiries.

2. Accordingly in the references 10<sup>th</sup> & 11<sup>th</sup> read above, charges were framed against Sri R. Venkateswara Rao, Joint Commissioner, Prohibition & Excise on the allegation of possession of disproportionate assets and also on violation of conduct rules and directed to submit his written statement of defence. Sri R. Venkateswara Rao, Joint Commissioner, Proh. & Excise has submitted his written statement of defence on the two counts along with material in support of his contentions vide reference 12<sup>th</sup> read above.

3. Government after careful examination of the written statement of defence submitted by the individual, have decided to proceed with C.O.I enquiry, after deleting 12 number of assets belonging to Sri R. Veeraiah (father of the A.O) and Smt. R. Kanakadurga (wife of the A.O) from the article of charges framed against Sri R. Venkateswara Rao, Joint Commr. P&E. Accordingly, in the reference 13<sup>th</sup> read above, Govt. issued orders and deleted twelve number of assets belonging to Sri R. Veeraiah and Smt. R. Kanakadurga from the case. In respect of remaining items, Government have appointed Smt. Chandana Khan, I.A.S., Commissioner of Inquiries as the Inquiring Authority to conduct enquiry into the charges framed against the Accused Officer ie., on the remaining items of assets and also on violation of conduct rules on those items, vide reference 14<sup>th</sup> read above.

4. In the reference 16<sup>th</sup> read above, the Inquiring Authority has submitted her enquiry report. The Inquiring Authority, after examination of the contention of the prosecution, depositions of the prosecution witnesses and also the defence arguments of the Charged Officer, came to conclusion that the charge of disproportionate assets are not substantiated. The Enquiry Authority also held that as per the documentary evidence produced by the Charged Officer, the movable and immovable assets owned and acquired by the Charged Officer are quite transparent and declared as per law in his IT returns / APRs and concluded her report accordingly.

5. Government after careful examination of the matter and keeping in view the findings of Enquiry Officer, have decided to accept the findings of inquiring authority in respect of charge on disproportionate assets case and decided to drop further action against Sri R. Venkateswara Rao, Joint Commissioner, Prohibition & Excise. In respect of other charge relating to violation of conduct rules keeping in view the observations of Inquiring Authority, Government have taken a lenient view and decided to drop further action the individual.

Contd..P.3.,

:: 3 ::

6. Accordingly, Government hereby drop further action against Sri R. Venkateswara Rao, Joint Commissioner, Prohibition & Excise and former General Manager, A.P. Beverages Corporation Ltd., Hyderabad on the charge of allegation of possession of disproportionate assets and also regarding violation of APCS (Conduct) Rules, 1964.

7. The Commissioner of Prohibition and Excise, Hyderabad shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA  
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri R. Venkateswara Rao, Joint Commissioner, Prohibition & Excise,  
through the Commissioner, Prohibition & Excise, Hyderabad.  
The Commissioner, Prohibition & Excise, Hyderabad.

Copy to:

The Director General, Anti-Corruption Bureau, Hyderabad.  
The Secretary to VC, A.P. Vigilance Commission, Hyderabad.  
PS to Principal Secretary to Government, Revenue Department.  
Revenue (Excise -I) Department.  
SF.

// Forwarded:: By Order //

SECTION OFFICER.